

**Akzo Nobel
Pakistan Limited**

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AkzoNobel
Tomorrow's Answers Today

Mr. Muhammad Ghufan
Deputy General Manager – Companies Affairs
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi - 74000

March 10, 2014

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting to be held on 23rd April, 2014, for circulation amongst your members.

Yours Sincerely,

Saira Soofi
Legal Counsel & Company Secretary

Encl: As above.

- cc: Mr. Naseer Javed
Assistant Manager Company Affairs
Lahore Stock Exchange (Guarantee) Ltd
19, Kahayan-e-Aiwa-e-Iqbal
Lahore – 54000
- cc: The Managing Director
Islamabad Stock Exchange (Guarantee) Ltd
Islamabad Stock Exchange Towers
55-B Jinnah Avenue
Islamabad
- cc: Director
Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad